## **DRAFT RESOLUTION 2025-**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOS GATOS TO ACCEPT THE 2025-26 CALIFORNIA HIGHWAY PATROL CANNABIS TAX FUND GRANT PROGRAM (CTFGP) AWARD FOR THE LOS GATOS-MONTE SERENO POLICE DEPARTMENT IN THE AMOUNT OF \$248,955.98, AUTHORIZE THE EXECUTION OF THE ASSOCIATED GRANT AGREEMENT, AND DIRECT THE IMPLEMENTATION OF THE GRANT-FUNDED ACTIVITIES

WHEREAS, the State of California, through the California Highway Patrol (CHP), administers the Cannabis Tax Fund Grant Program (CTFGP) under the Control, Regulate, and Tax Adult Use of Marijuana Act (Proposition 64), providing grant funding to local law enforcement agencies for the prevention and enforcement of impaired driving laws and related training and equipment; and

WHEREAS, the Town of Los Gatos, through its Police Department, applied for CTFGP funding for Fiscal Year 2025-26 to support enhanced Driving Under the Influence (DUI) and Driving Under the Influence of Drugs (DUID) enforcement, officer training, and the acquisition of two marked patrol vehicles and related equipment; and

**WHEREAS,** on June 13, 2025, the Los Gatos-Monte Sereno Police Department was notified of conditional approval for CTFGP funding in the amount of \$248,955.98; and

WHEREAS, the Town Manager, with the concurrence of the Mayor and pursuant to Town Council Resolution 2022-051, is authorized to accept grant agreements exceeding \$100,000 during Council recess when necessary to avoid loss of funding or program delay; and

WHEREAS, the CTFGP Grant Agreement (Award No. 23354) requires documentation of governing body authorization for acceptance and execution of the grant agreement and implementation of all program requirements, including compliance with project scope, reporting, equipment management, and records retention requirements as set forth in Title 13, California Code of Regulations, Division 2, Chapter 13, Sections 1890.00-1890.27;

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Los Gatos as follows:

- 1. The submission of the CTFGP application for the grant program funding on behalf of the Town of Los Gatos is hereby ratified and approved.
- 2. The Town of Los Gatos hereby accepts an award of the CTFGP grant in the amount of \$248,955.98 from the California Highway Patrol.
- 3. The Town hereby agrees to comply with each and all of the terms, conditions, and limitations of the CTFGP.

- 4. The Town Manager or designee is hereby authorized and directed, on behalf of the Town, to execute any documents related to acceptance of the CTFGP funding or implementation of the CTFGP, including, without limitation, agreements, amendments, extensions, and other documents.
- 5. The Town Manager, Police Chief, and all relevant staff are authorized and directed to:
  - Implement all grant-funded activities in accordance with the grant agreement, grant application, and program regulations;
  - Ensure grant funds are used exclusively for the eligible costs of DUI/DUID enforcement, officer training (SFST, ARIDE, DRE), and acquisition/outfitting of two new DUI patrol vehicles as detailed in the approved budget;
  - Maintain all required records, submit timely quarterly and closeout reports, and comply with all audit and inventory requirements, including retention of records for a minimum of five years following grant completion;
  - Use grant-funded vehicles and equipment primarily for DUI/DUID enforcement and education for a minimum of six years, and follow all grant requirements for disposition of equipment.
- 6. The Town of Los Gatos acknowledges receipt of \$248,955.98 in state grant funds on a reimbursement basis, with no required local match, and assumes responsibility for all ongoing operating and maintenance costs for the grant-funded vehicles in accordance with Town policies and grant terms.
- 7. The Town Manager or designee is hereby authorized and directed to establish all required accounts and make any and all expenditures, appropriations, transfers, and/or distributions of funds on behalf of the Town as are necessary and appropriate to carry out the purpose and intent of this Resolution.
- 8. CTFGP funds received hereunder shall not be used to supplant ongoing law enforcement expenditures.
- **9.** The Town Council finds that acceptance and implementation of this grant is not a project subject to the California Environmental Quality Act (CEQA).

**PASSED AND ADOPTED** at a regular meeting of the Town Council of the Town of Los Gatos, California, held on the 4<sup>th</sup> day of August 2025 by the following vote:

COUNCIL MEMBERS:	
AYES:	
NAYS:	
ABSENT:	
ABSTAIN:	SIGNED:
	MAYOR OF THE TOWN OF LOS GATOS LOS GATOS, CALIFORNIA
ATTEST:	
TOWN CLERK OF THE TOWN OF LOS GATOS	

LOS GATOS, CALIFORNIA